

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Monday, Oct. 9, 2017

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54301-3721

Action Items

1. Approval of the agenda.
2. Approval of the Commission Meeting minutes of August 14, 2017
3. Approval of the special Commission Meeting minutes of September 26, 2017
4. Approval of new position of Business Manager to the GBWU organization chart

Discussion Items

5. Master Plan Report presented by Richard Hope and Kathy Beduhn of AECOM

Information Items

6. Introduction of new employees
7. Status/results of the 2017 bond issue used for the advance refunding of a portion of the 2006 bond issue presented by Brad Viegut of R.W. Baird
8. Financial Report
9. General Manager's Report

****NOTE:** Commission members, please call Lori or Nancy at 448-3480 (e-mail lorilo@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.